



PARKS & RECREATION COMMISSION MEETING

200 S. Main, Cibolo, Texas 78108

May 6, 2015

6:00 pm

MINUTES

1. Call to Order.

Stosh Boyle called the meeting to order at 6:07pm.

2. Roll Call.

Stosh Boyle

Christy Miller

Don Downey

Ed Weinstein

Tim Bird

Michael LaMonica

Rebecca Schultes

David Peterson-absent/family emergency. David Peterson's absent was excused by the commission.

Glenn Weber-absent/work. Glenn Weber's absent was excused by the commission.

Jay Hogue-Mayor Pro-Tem

Verlin "Doug" Garrett-Councilman

Jennifer Schultes- Councilwoman

Tim Fousse- Public Works Director

Alex Gonzalez- Parks Superintendent

Sheila Edmondson- Asst. City Secretary

3. Moment of Silence.

Brief moment of silence.

4. Pledge of Allegiance.

All rose and recited the pledge of allegiance.

5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Parks and Recreation Commission on any issue. Parks and Recreation Commission may not debate any non-agenda issue, nor may any Recommendation be taken on any non-agenda issue at this time however the Parks and Recreation Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).

THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE PARKS AND RECREATION COMMISSION.

None at this time.

6. Approval/Disapproval of the minutes from the April 1, 2015 meeting.

Ed Weinstein made a motion to approve the minutes from the April 1, 2015 meeting. Christy Miller seconded the motion. All in favor, none opposed. Motion passed 7 to 0.

7. Staff updates on:

a. All City Parks

Tim Fousse informed the Parks Commission that the fences at Niemietz Park can be moved back off the road, so walkers can park in the parking area and use the walking area before the park opens.

Peter McDonald was hired as the new Parks Crew Chief. The Parks Dept. is fully staffed. The football field will be closed for approx 8-10 weeks so the grass will have time to rebound from all the rain and have the lights installed as well. It will be ready for teams to practice on by the end of July 2015.

- b. Niemietz Park Lighting
Addressed above.
 - c. Baseball/ Softball Complex
The city is expecting to receive the first set of plans within the next few weeks. If the city receives the plans/documents, there might be a special Parks Meeting in the next few weeks. This will help keep the timeline of the sports complex on schedule. The meeting information will be sent out from the city secretary's office.
 - d. School-Community Center update
The city is looking at having one construction manager to manage both the Fire Station 1 remodel and the School-Community Center remodel. It's possible to combine the managing of both projects to save money. The city is cleaning up the back area of the school for a temporary practice field.
 - e. Update on Eagle Scout projects within the city.
Tim Fousse will be meeting with Tim Bird to discuss the possibility of one or two Eagle Scout projects that will benefit the community. The city is eager to work with the Scouts and their planned projects.
8. Discussion/Action of the Parks and Recreation Committee's 2015 Events:
- a. Food Truck Round-Up, Aug. 29th, 2015- POC Michael LaMonica
The Food Truck Round Up is rescheduled for Saturday-Aug. 29, 2015 from 3-9pm at Niemietz Park. Mike LaMonica has been in contact with the food truck vendors, and they are aware of the new date. There will a Kickball Tournament and music for entertainment.
 - b. Memorial Day Ceremony, May 25th, 2015-POC Tim Bird
Tim Bird handed out some flyers that he created for the Memorial Day Ceremony.
Dr. J.K Minton will be a guest speaker at the ceremony. Cayla Keaney, Miss Freedom 2015, would like to have pictures of veterans who lost their lives to be remembered. She will also sing during her speech time.
 - c. Disc Golf Tournaments, Mar. 28th, Jun. 20th, Aug. 15th, Oct. 24th or Oct. 31st -POC Stosh Boyle
No update on disc golf tournaments from Derek Ortiz. Stosh Boyle will have an update at the next meeting.
 - d. Other events
None at this time.
9. Items for future agenda.
- Staff updates
 - Events 2015 updates
 - Recap special meeting
 - Recap Memorial Day Ceremony
10. Adjournment.
- Mike LaMonica made a motion to adjourn the meeting. Rebecca Schultes seconded the motion. All in favor, none opposed. Meeting adjourned at 7:08 pm.

PASSED AND APPROVED ON THIS 3RD DAY IN JUNE, 2015.


Stosh Boyle
Chairman